

EXECUTIVE COUNCIL OF IOWA

MINUTES

SEPTEMBER 17, 2012

The Executive Council met in regular session at 10:02 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Auditor of State David Vaudt and Treasurer of State Michael Fitzgerald were present. Secretary of Agriculture William Northey was absent.

Regular session
September 17,
2012

Moved by Secretary Schultz and seconded by Auditor Vaudt that the Council approve the minutes of the Executive Council meeting held September 10, 2012.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Nays: None

Treasurer Fitzgerald joined meeting:

Dr. Jeff Berger, CFO, Department of Education was present to request new memberships in the following for one year:

Approved New
Membership

1. EIMAC (Education Information Management Advisory Consortium) for one year in the amount of \$9,800.00
2. SCASS – ELA for one year in the amount of \$16,500.00
3. CCSSO SCASS SSACI (Social Studies Curriculum Assessment and Instruction) for one year in the amount of \$16,500.00

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the requests for new memberships and to also approve the following renewal requests for the Department of Education.

- A. Education in SCASS - ECEA (Early Childhood Education Assessment Consortium) in the amount of \$16,500.00 for July 1, 2012 - June 30, 2013.

- B. Education in SCASS - ELL (English Language Learner Assessment) in the amount of \$16,500.00 for July 1, 2012 - June 30, 2013.
- C. Education in SCASS - FAST (Formative Assessment State Collaborative) in the amount of \$16,500.00 for July 1, 2012 - June 30, 2013.
- D. Education in SCASS Accountability Systems and Reporting in the amount of \$16,500.00 for July 1, 2012 - June 30, 2013.
- E. Education in SCASS Science Collaborative in the amount of \$16,500.00 for July 1, 2012 - June 30, 2013.
- F. Education in Western Council of State Libraries in the amount of \$3,000.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$3,000.00.) Other agencies: No: Funding Source: State General Fund

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald

 Nays: None

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve requests for emergency allocations as follows:

Approved
Emergency
Allocations

- A. Department of Natural Resources' request for a supplemental emergency allocation in the amount of \$22,950.00, subject to audit of actual invoices. On July 11, 2011 a severe storm caused damage at Union Grove State Park in Tama County. This is to cover additional costs not covered by FEMA.
- B. Iowa Communications Network request for an emergency allocation in the amount of \$11,256.60, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On or about May 24, 2012 ICN determined cable damage due to erosion in Jefferson County along the South Bank of the Cedar Creek at Highway 1.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald

 Nays: None

Moved by Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Cost
Items

- A. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$5,037.25
2100 Westown Parkway, Suite 210
West Des Moines, IA 50265-1539
Campaign Contributions from Fort Dodge Gambling Interests to Governor Culver
- B. McDowell, Rice, Smith & Buchanan.....\$42,908.74
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority
- C. Dickinson, Mackaman, Tyler & Hagen, P.C.....\$15,451.87
699 Walnut, Suite 1600
Des Moines, IA 50309
Regions Bank, Alabama Banking Corp. vs. Iowa Department of Revenue and Iowa Capital Investment Board
- D. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$754.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees
- E. Department of Natural Resources \$34,472.50
On August 18, 2011 storm damaged several buildings at Lake Of Three Fires State Park. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- F. Department of Natural Resources \$91,469.81
On December 25, 2011 the State Parks Trails Office at Big Creek State Park sustained fire damage. Request is to cover repair costs.
- G. Department of Natural Resources \$129,572.61
On August 18, 2011 there was severe storm damage at Viking Lake State Park. This request is to cover repair costs.
- H. Department of Public Safety, Iowa State Patrol District Office....\$4,696.03
On August 18, 2011 the Council Bluffs District Office sustained storm and hail damaged to the Atlantic State Radio and 20 vehicles. Request is to cover repair costs.

- I. Department of Human Services, Glenwood Resource Center....\$308,158.68
The Center sustained storm damages between August 18 - 21, 2011.
This will be full and final payment of this allocation, \$27,451.46 will be
reverted and the allocation closed.
- J. Department of Natural Resources\$40,950.00
On July 11, 2011 a severe storm caused damage at Union Grove State Park
in Tama County.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald

 Nays: None

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council
approve the renewal memberships follows:

Approved
Renewal
Memberships

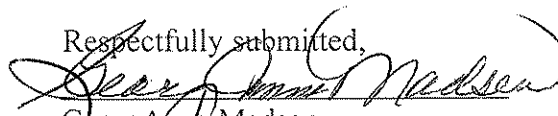
- A. Commerce - Prof. Lic. in National Association of State Boards of
Accountancy in the amount of \$5,300.00 for August 1, 2012 - July 31, 2013.
- B. Corrections in Association of State Correctional Administrators in the
amount of \$50.00 for January 1, 2011 - December 31, 2012.
- C. Inspections and Appeals in National CASA Association in the amount of
\$1,000.00 for August 2012 - July 2013.
- D. Iowa Comm. Network in Project Management Institute in the amount of
\$159.00 for November 2012 - October 2013.
- E. Transportation in Iowa Bicycle Coalition in the amount of \$1,000.00 for
September 2012 - September 2013.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald

 Nays: None

The meeting was adjourned at 10:08 a.m.

Meeting
adjourned

Respectfully submitted,

Georganna Madsen
Executive Secretary